

CASE SUMMARY

Case Number 2:25-CR-00362-MRA

Defendant Number 1

FILED
CLERK, U.S. DISTRICT COURT
5/9/2025
CENTRAL DISTRICT OF CALIFORNIA
BY: MMC DEPUTY

U.S.A. v. JINGLIANG SU aka James

Year of Birth 1980

 Indictment Information

Investigative agency (FBI, DEA, etc.) USSS

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**OFFENSE/VENUE**

a. Offense charged as a:

 Class A Misdemeanor Minor Offense Petty Offense Class B Misdemeanor Class C Misdemeanor Felony

b. Date of Offense November 2021 to July 2023

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY): Los Angeles Ventura Orange Santa Barbara Riverside San Luis Obispo San Bernardino Other _____

Citation of Offense 18 U.S.C. § 371

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

 Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino) Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

 No Yes

If "Yes," Case Number: _____

Pursuant to this Court's General Order in the Matter of Assignment of Cases and Duties to District Judges, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED****CASE**): U.S. v. Lu Zhang, et al., 23-CR-596-RGK; U.S. v. Daren Li, et al., 24-CR-311-RGK; U.S. v. Jose Somarriba, 2:25-CR-181-RGK; U.S. v. Shengsheng He, 2:25-CR-175-RGK**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: 11/22/2024

Case Number: 24-MJ-07038

Assigned Judge: Alicia G. Rosenberg

Charging: 18 U.S.C. § 1956(h)

The complaint/CVB citation:

 is still pending was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? No Yes

If YES, provide Name: Jonathon Perliss

Phone Number: 626-300-8688

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

SUPERSEDED INDICTMENT/INFORMATIONIS THIS A NEW DEFENDANT? Yes No

This is the N/A superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number _____

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDED INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETERIs an interpreter required? YES NO

IF YES, list language and/or dialect:

Mandarin

OTHER Male Female U.S. Citizen Alien

Alias Name(s) James

This defendant is charged in:

 All counts Only counts: _____ This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney. This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile? Yes NoIF YES, should matter be sealed? Yes No

The area(s) of substantive law that will be involved in this case include(s):

<input checked="" type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other _____	

CUSTODY STATUSDefendant is not in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____

in the amount of \$ _____

c. PSA supervision? Yes No

d. Is on bail or release from another district: _____

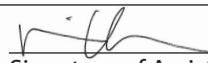
Defendant is in custody:a. Place of incarceration: State Federal

b. Name of Institution: MDC

c. If Federal, U.S. Marshals Service Registration Number:
13951-506d. Solely on this charge. Date and time of arrest:e. On another conviction: Yes NoIF YES : State Federal Writ of Issuef. Awaiting trial on other charges: Yes NoIF YES : State Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. 20 21 40**EXCLUDABLE TIME**Determinations as to excludable time prior to filing indictment/information. EXPLAIN: Stipulation and Order Continuing Filing DateInformation or Indictment and Finding Excludable Time Pursuant to Speedy Trial Act (24-MJ-07038)Date May 9, 2025

Signature of Assistant U.S. Attorney

Nisha Chandran

Print Name